## City of Corunna Regular Council Meeting Tuesday, February 18, 2003

Present: Jessen, Johnson, Mehigh, Runyan, Sanderson, Wagner.

Absent: Corey (excused).

The meeting was called to order in the City Council Chambers by Mayor Pro-Tem Runyan at 7:02 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Sanderson seconded to approve the regular meeting minutes dated February 3, 2003 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Jessen, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Mehigh moved, Johnson seconded to approve the agenda as presented with moving Item No. 1) Consider Corunna Area Ambulance Service Agreement to Item 1A, with the addition of Item No. 1) Library Annual Report, Item No. 4) Rescind Ordinance No. 03-01, and Item No. 5) Excuse Councilperson Jessen from the March 3, 2003 meeting.

Roll call vote:

Yes: Jessen, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

**Motion CARRIED** 

<u>APPROVAL OF VENDOR DISBURSEMENTS</u>: Johnson moved, Wagner seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Wagner, Jessen, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER CORUNNA AREA AMBULANCE SERVICE AGREEMENT: Johnson moved, Sanderson seconded to request that the Corunna Area Ambulance Board consider changes to Paragraph Two (2) and Paragraph Six (6) as per council recommendation of May 20, 2002, to accept adding Venice Township to the agreement paragraph of the Ambulance Service Agreement, to request the Corunna Area Ambulance Board to delete the "-+" text from the agreement price paragraph, to request that the Corunna Area Ambulance Board review the determination date for number of dwelling units to a date conducive to a date convenient to operational considerations of the governmental units, to request that the Corunna Area Ambulance Board review the determination date for the calculation of "equivalent" units and consider the use of quarterly employment filings to calculate number of employees and clarify the agreement to count all employees regardless of employment status, to request that the Corunna Area Ambulance Board consider delegating employee counts and billing responsibilities to the Ambulance Manager, and

to request that the Corunna Area Ambulance Board provide the number of dwelling and equivalent units for all governmental entities for the past fiscal year to the Corunna Council.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Jessen, Wagner, Runyan.

No: None.

Motion CARRIED

<u>CONSIDER ACCEPTING WATER SYSTEM STUDY</u>: Wagner moved, Mehigh seconded to reject the "final" Water System Study as incomplete and request the addition of recommendations made by the Corunna Council at the November 2002 meeting with Tom Newhoff.

Roll call vote:

Yes: Mehigh, Jessen, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

<u>CONSIDER APPROVAL OF PHASE II OF WATER STUDY</u>: Wagner moved, Johnson seconded to reject the proposal to proceed to Phase II of the Water System Study.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Jessen.

No: None.

Motion CARRIED

## RESCIND ORDINANCE NO. 03-01 (AMENDING THE MICHIGAN VEHICLE

ORDINANCE): Johnson moved, Sanderson seconded to rescind the adoption of Ordinance No. 03-01 (amending the Michigan Vehicle Ordinance), which was adopted at the February 3, 2003 council meeting.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Jessen, Mehigh.

No: None.

Motion CARRIED

## EXCUSE COUNCILPERSON ARNIE JESSEN FROM MARCH 3, 2003 MEETING: Mehigh

moved, Johnson seconded to excuse Councilperson Jessen from the March 3, 2003 regular council meeting.

Roll call vote:

Yes: Jessen, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

**Motion CARRIED** 

ADJOURN: Mehigh moved, Jessen seconded to adjourn.

Roll call vote:

Yes: Runyan, Wagner, Jessen, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED Time was 8:05 p.m.